

**AGENDA
CITY COUNCIL
MAY 7, 2013**

NOTICE:

MAY 7, 2013

**4:30-5:00 P.M. PLANNING & ZONING COMMITTEE MEETING
5:00-5:30 P.M. INSURANCE COMMITTEE MEETING
5:35-6:00 P.M. PUBLIC WORKS COMMITTEE MEETING
6:00-6:50 P.M. DOWNTOWN COMMITTEE MEETING
6:50-7:00 P.M. LEGAL COMMITTEE MEETING**

**TOWNSHIP MEETING
MAY 7, 2013**

- 1. PRAYER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. ROLL CALL**
- 4. TOWNBOARD MINUTES- APRIL 16, 2013**
- 5. PRESENTATION OF COMMUNICATIONS:**
- 6. FINANCE: VIRGIL KAMBARIAN, CHAIRMAN**
 - A. BILL LIST-MAY 7, 2013**

**CITY COUNCIL MEETING
MAY 7, 2013**

- 1. ROLL CALL**
- 2. CITY COUNCIL MINUTES APRIL 16, 2013**
- 3. PRESENTATION OF COMMUNICATION**
 - A. LETTER-AARON BAN- PASTOR ST PETER UCC-
OUTDOOR WORSHIP SERVICE-MAY 26, 2013**
- 4. REMARKS BY MAYOR**
- 5. REPORT OF STANDING COMMITTEES:**

**DOWNTOWN: BRENDA WHITAKER, CHAIRMAN (CITY HALL &
BUILDINGS)**
A.

**PLANNING/ZONING, ANNEXATIONS, ENGINEERING AND
INSPECTIONS: DAN MCDOWELL, CHAIRMAN**

- A. GRAPHIC REVIEW BOARD MINUTES-APRIL 18, 2013**
- B. HARC-MINUTES APRIL 23, 2013**
- C. BUILDING & ZONING MONTHLY REPORT FOR APRIL 2013**
- D. RESOLUTION-DEMO OR REPAIR OF DANGEROUS OR
UNSAFE BUILDING LOCATED AT 1931-1933 EDISON**
- E. RESOLUTION-DEMO OR REPAIR OF DANGEROUS OR
UNSAFE BUILDING LOCATED AT 2453 BENTON**
- F. RESOLUTION-DEMO OR REPAIR OF DANGEROUS OR
UNSAFE BUILDING LOCATED AT 1647 OLIVE**
- G. RESOLUTION-DEMO OR REPAIR OF DANGEROUS OR
UNSAFE BUILDING LOCATED AT 1628 DELMAR**
- H. RESOLUTION-DEMO OR REPAIR OF DANGEROUS OR
UNSAFE BUILDING LOCATED AT 2017 MISSOURI**
- I. ORDINANCE AMEND TITLE 6- ANIMALS IN THE GRANITE
CITY MUNICIPAL CODE**
- J. ORDINANCE AMEND TITLE 15- BUILDING &
CONSTRUCTION IN THE GRANITE CITY MUNICIPAL
CODE**

**LEGAL AND LEGISLATIVE: RON SIMPSON, CHAIRMAN (CABLE TV,
ORDINANCE)**

- A. RESOLUTION TO AUTHORIZE NEGOTIATION
CONCERNING AN INTERGOVERNMENTAL
COOPERATION AGREEMENT WITH THE TRI-CITY
REGIONAL PORT DISTRICT**

**PUBLIC WORKS: DON THOMPSON, CHAIRMAN: (STREET AND ALLEY-
SANITATION-INSPECTION-TRAFFIC & LIGHTS)**

- A.**

POLICE COMMITTEE: JACK JENKINS, CHAIRMAN

- A.**

FIRE: WALMER SCHMIDTKE, CHAIRMAN

- A.**

WASTEWATER TREATMENT: BILL DAVIS, CHAIRMAN

A. AMNESTY REPORT-TREASURER-JANUARY-APRIL 2013

**B. RESOLUTION TO APPROVE AMENDMENT 7 TO THE
PROFESSIONAL SERVICES AGREEMENT WITH JACOBS
ENGINEERING GROUP INC.**

INSURANCE AND SAFETY: GERALD WILLIAMS, CHAIRMAN

**A. RESOLUTION APPROVING EMPLOYEE ASSISTANCE
PROGRAM AGREEMENT**

**B. RESOLUTION APPROVING HOSPITAL SERVICES
AGREEMENT**

**INDUSTRIAL SEARCH AND NEGOTIATIONS: PAUL JACKSTADT,
CHAIRMAN**

A.

FINANCE: VIRGIL KAMBARIAN, CHAIRMAN

A. TREASURERS MARCH 2013

B. BILL LIST APRIL 2013

C. PAYROLL-APRIL 30, 2013

Report of Officers

Unfinished Business

New Business

ADJOURNMENT